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- 1. Roll Call:
- 2. Pledge of Allegiance:
- Invocation Robert Giza, Supervisor 3.
- Persons Addressing the Town Board (on prefiled or suspended resolutions only): 4.

The Town Board will hear the concerns of persons desiring to address the Town Board on any prefiled or proposed suspended resolutions for a period of thirty (30) minutes.

#### **Procedure**

- Raise your hand and be recognized by the Supervisor. 1.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.
- 5. Public Hearings: 8:30 P.M. Special Use Permit Warehouse & Storage Monti Concrete Construction, Inc.
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentations of prefiled resolutions by Council Members:

1.	Giza/	Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held May 17, 2004 And The Regular Meeting Of The Town Board Held May 17, 2004
2.	Giza/	Set Town Office Hours For Summer Of 2004 [Town Office Hours]
3.	Montour	Approve Site Plan Harris Hill Nursing Facility [Site Plan: Harris Hill Nursing Facility]
4.	Montour	Approve Site Plan CarQuest Auto Parts [Site Plan: CarQuest Auto Parts]
5.	Montour	Set Public Hearing Re: Special Use Permit Application Skok Power Systems Inc [Special Use Permit: Skok Power Systems Inc]

6. Montour	Set Public Hearing Re: Amend Zoning Ordinance Re: Text Change Permitted Usetorage Of Waste Chapter 50- 25(B)(1) General Industrial District & Chapter 50- 20(B)(1)(e) Commercial Motor Service District [Ordinance:
	Zoning Text Change]
7. Giza/	Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Summerfield Farms Subdivision [Ordinance: V&T Stop & Yield Intersections Summerfield Farms Subdivision] -also- Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Overlook Subdivision [Ordinance: V&T Stop & Yield Intersections
	Valley Overlook Subdivision]
8. Giza/	Appoint John Abraham Jr Zoning Board Member [Abraham, John Jr]
9. Giza/	Authorize Preparation of Form PO-17 New Position Duties Statement For Real Property Appraiser Part Time [Real Property Appraiser Part Time] -also- Appoint Nanette Hanley Real Property Appraiser Part Time [Hanley, Nanette]
10. Montour/	Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees]
11. Giza/	Grant Waiver Of Thirty Day Notification For Liquor License To Desiderio's [Liquor License]
12. Ruffino/	Award Contract For Pickup Trucks & Dump Trucks Cab Chassis Only To DeLacy Ford Inc [Purchasing, Motor Vehicles]
13. Giza/	Approve Audited Claims
14. Montour/	Acknowledge Issuance Of Building Permits

# 9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

## 10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

#### **Procedure**

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

### 11. Adjournment:

#### COMMUNICATIONS & REPORTS:

- 257. Don Pablo's Mexican Kitchen to Town Clerk Advisement of application for renewal of liquor license. DISPOSITION =
- 258. NYS DOT to Town Attorney Notification of Lead Agency Designation to the Town of Lancaster regarding proposed
  Country Club Gardens, Broadway & Pavement; comments noted. DISPOSITION =
- 259. Erie County Dept. of Environment & Planning to Town Attorney Notification of Lead Agency Designation to the Town of Lancaster regarding proposed
  CarQuest Distribution Center, S.S. of Walden Avenue; comments noted.
  DISPOSITION =
- 260. Erie County Dept. of Environment & Planning to Town Attorney Notification of Lead Agency Designation to the Town of Lancaster regarding proposed
  addition to Harris Hill Nursing Facility; comments noted. DISPOSITION =
- 261. Federal Emergency Management Agency to Pratt & Huth Associates Response to request dated January 29, 2004 for revision to the Flood Insurance Rate
  Map. DISPOSITION =
- 262. Joseph R. Giglia to Town Board Notice of resignation from Zoning Board of Appeals. DISPOSITION =
- 263. Executive Director, Lancaster Opera House to Supervisor Request Lancaster honorarily be renamed "Bedford Falls" during Thanksgiving weekend. DISPOSITION =
- 264. Erie County to Town Board Update of Erie County's Public Safety Communications. DISPOSITION =
- 265. President, Lancaster School Board to Governor George Pataki Letter objecting to proposed casino in Cheektowaga. DISPOSITION =
- 266. David Kalmeyer to NYS DOT Letter expressing safety concerns regarding the intersection of Walden Avenue and
  Central Avenue. DISPOSITION =
- 267. Town Clerk to Town Board Application for Special Use Permit for Skok Power Systems, 73 Cemetery Road.
  DISPOSITION =
- 268. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town
   Attorney, Building Inspector Draft copy of Planning Board minutes of meeting held May 19, 2004. DISPOSITION =
- 269. Planning Board to Town Board Recommend approval of Site Plan Review for Buffalo-Lancaster Airport, 4343 Walden
  Avenue; conditions noted. DISPOSITION =
- 270. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak Notice of non-submittal of landscape plan by Catco, 1266 Townline Rd.
  DISPOSITION =
- 271. Town of Elma to Eric County Transmittal of resolution requesting speed limit reduction on Townline Road between
  Clinton Street and Broadway. DISPOSITION =
- 272. NYS Assembly Member Richard A. Smith to Town Clerk Notification of receipt of resolution regarding proposal to shift court revenues from
  municipalities to New York State. DISPOSITION =
- 273. John M. Abraham, Jr. to Town Board Request consideration for appointment to Zoning Board of Appeals. DISPOSITION =

274. NYS DEC to Town Attorney -

Notifica of Lead Agency Designation to the of Lancaster regarding proposed CarQuest Distribution Center, S.S. of Walden Avenue; comments noted.

DISPOSITION =

275. NYS DOT to Town Attorney -

Comments regarding site plan review for CarQuest Distribution Center, S.S. Walden Avenue. DISPOSITION =

276. NYS DEC to Town Attorney -

Notification of Lead Agency Designation to the Town of Lancaster regarding proposed Harris Hill Nursing Home addition; comments noted. DISPOSITION =

277. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -

Notification of SEQR meeting to be held June 7, 2004 at 6:30 PM to consider CarQuest and Harris Hill Nursing Facility projects. DISPOSITION =

278. Town Clerk to Various News Media -

Notification of SEQR meeting to be held June 7, 2004 at 6:30 PM to consider CarQuest and Harris Hill Nursing Facility projects. DISPOSITION =

279. Highway Superintendent to Town Board -

Transmittal of specifications for two plow trucks to be purchased off state contract list. DISPOSITION =

280. NYS DOT to Town Board -

Notice of Designation of Restricted Highway of Transit Road from Gould Avenue north to French Road effective until August 30, 2004 during rehabilitation work.

DISPOSITION =

281. Adelphia to Town Board -

Notification of changes in cable programming. DISPOSITION =

282. Lancaster Motorsports Park to Town Board -

Letter of introduction and notification of changes regarding Lancaster Speedway. DISPOSITION =

283. NYS DEC to Lafarge North America -

Notice of renewal of mining permit for operation of South Peppermint Road site. DISPOSITION =

284. NYS Office of Parks, Recreation and Historic Preservation to Supervisor Notice of non-approval for funding for Keysa Park Rehabilitation project.
DISPOSITION =

285. Lancaster Rural Cemetery Association to Supervisor, Town Board Letter of appreciation for financial support to cemetery. DISPOSITION =

286. Ralph Yorio & Lorraine Yorio to Supervisor -

Letter of opposition to Anastasi rezone petition for Pavement Road parcel. DISPOSITION =

287. Town Clerk to Town Board -

Transmittal of fourth settlement of 2004 County/Town Tax Warrant. DISPOSITION =

288. NYS DOT to Town Attorney -

Notification of Lead Agency Designation to the Town of Lancaster regarding proposed T-Hanger at Buffalo-Lancaster Airport, 4343 Walden Avenue. DISPOSITION =

289. Robert Desiderio to Town Clerk -

Notification of proposed patio addition to Desiderio's Restaurant and application for liquor license. DISPOSITION =

- 290. NYS DEC to Planning Board Chairman Respons letter from Town Building Inspector ed May 19, 2004 regarding proposed Whispering Pines Subdivision. DISPOSITION =
- 291. Town Clerk to Town Board Transmittal of monthly report for May 2004. DISPOSITION =
- 292. NYS Senator Dale M. Volker to Town Clerk Notification of receipt of resolution regarding proposal to shift court revenues from
  municipalities to New York State. DISPOSITION =
- 293. NYS DEC to Town Attorney Notification of Lead Agency Designation to the Town of Lancaster regarding proposed
  T-Hanger at Buffalo-Lancaster Airport, 4343 Walden Avenue. DISPOSITION =
- 294. Highway Superintendent to Town Board Request for resolution for the purchase of new vehicles from DeLacy Ford, Inc.
  DISPOSITION =
- 295. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector Draft copy of Planning Board minutes of meeting held June 2, 2004. DISPOSITION =
- 296. Planning Board to Town Board Recommend approval of Preliminary Plat Review for Whispering Pines Subdivision,
  E.S. of Aurora St., S. of William St.; conditions noted. DISPOSITION =
- 297. Planning Board to Town Board Recommend tabling of Site Plan Review for a minor subdivision, W.S. of Siebert Road,
  S. of William Street. DISPOSITION =
- 298. Planning Board to Town Board Recommend approval of Site Plan Review for Catco Construction, 1266 Townline
  Road; conditions noted. DISPOSITION =
- 299. Executive Director, Youth Bureau to Supervisor Request resolution to hire exam prep and summer program employees.
  DISPOSITION =
- 300. Town of Amherst to Supervisor Enclosure of Town of Amherst Bicentennial Comprehensive Plan. DISPOSITION =
- 301. Timothy J. Manko, Laurie A. Manko to Superintendent, Lancaster Schools Letter regarding safety of school children at bus stops. DISPOSITION =
- 302. National Fuel to Supervisor 
  Letter regarding abandonment of "paper streets" and utility easements. DISPOSITION

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- 303. Erie County Legislature Clerk to Town Board Transmittal of resolution regarding farming and farmland. DISPOSITION =